



**City of Moorhead
Oakport Joint Powers Board
Meeting Minutes
July 23, 2014 at 7:30 AM
1st Floor Chambers**

Pursuant to due call and notice thereof, a regular meeting of the Oakport Joint Powers Board was held in the 1st Floor Chambers, on June 25, 2014, at 7:30 AM.

Roll call of the members was made as follows:

Board Member – Oakport Township:	Jeff Schaumann	Absent
Board Member – Oakport Township:	Carolyn Kastella	Present
Board Member – Clay County:	Grant Weyland	Present
Board Member – Clay County:	Kevin Campbell	Present
Board Member – 1st Ward Council Member:	Mari Dailey	Absent
Board Member – 1st Ward Council Member:	Nancy Otto	Present

1. Call meeting to Order/Roll Call

2. Approval of Minutes

A June 25, 2014

Motion made to Approve made by Grant Weyland and seconded by Nancy Otto

Motion Passed: For: 4; Against: 0; Abstain: 0; Absent: 2

3. Citizens To Be Heard

4. Agenda Amendments

5. Public Hearing

A Request of Probstfield Living History Farm Foundation for approval to construct a 26 foot by 40 foot accessory building at 4555 Oakport Street North (58.886.3700) in accordance with the Ninth Amendment to the Oakport Joint Powers Agreement

Motion made to Open Public Hearing made by Carolyn Kastella and seconded by Nancy Otto

Motion Passed: For: 4; Against: 0; Abstain: 0; Absent: 2

Staff provided an overview of the request of Probstfield Farm. Staff recommends approval contingent on conditions noted in resolution.

Motion made to Close Public Hearing made by Grant Weyland and seconded by Nancy Otto

Motion Passed: For: 4; Against: 0; Abstain: 0; Absent: 2

Motion made to Approve Resolution 2014-2, Request of Probstfield Living History Farm Foundation to construct a 26 foot by 40 foot accessory building at 4555 Oakport Street North (58.886.3700) in accordance with the Ninth Amendment to the Oakport Joint Powers Agreement based on the following conditions made by Grant Weyland and seconded by Carolyn Kastella:

1. The proposed accessory structure shall be no larger than 1,050 square feet.
2. The exterior materials shall be visually correct for the historic period of the Probstfield History Farm.
3. Applicant shall construct the structure to the regulatory flood protection elevation (897.9 feet).
4. All required permits must be obtained.

Motion Passed: For: 4; Against: 0; Abstain: 0; Absent: 2

6. Other Business

A Hunting Discussion - Police Chief David Ebinger

Minutes: The Board discussed various options relating to hunting in Oakport Tract 2 and requested that Police Chief Ebinger provide options for hunting modifications to the City Code at a later meeting date of the Board.

7. Adjournment

The proceedings of this meeting are digitally recorded and are available for public review.

*Respectfully submitted by:
Mary Schmitt, Neighborhood Services*